

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Video Gaming Board Meeting Agenda

Wednesday, January 18, 2012 – 11:00 A.M. Closed Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

Thursday, January 19, 2012 – 11:00 A.M. Open Session

Rivers Casino

3000 S. River Road

Des Plaines, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - December 15, 2011 - Regular Meeting
 - AGS, Illinois, LLLP – Manufacturer's, Distributor's and Supplier's License
 - AAA City Vendors Gaming, LLC – Terminal Operator
 - Illinois Video Slot Management – Terminal Operator
 - Diamond Gaming of Illinois, Inc. – Terminal Operator
 - Paramount Gaming of Illinois, Inc. – Terminal Operator
 - Heck Gaming, LLC – Terminal Operator
 - Metro Gaming, LLC – Terminal Operator
 - B&B Harris Management – Terminal Operator
 - Chapman Music Company, Inc. – Terminal Operator
 - Chicago Touch Screen, LLC – Terminal Operator
 - Video Gaming Services, LLC – Terminal Operator
 - Cardinal Gaming, LLC – Terminal Operator
 - Illinois Gaming System, LLC – Terminal Operator
 - Illinois Gold Rush, Inc. – Terminal Operator
 - M&A Gaming, LLC – Terminal Operator
 - Metro East Video Gaming, Inc. – Terminal Operator
 - Andy's video Gaming Company – Terminal Operator
 - J&J Ventures Gaming, LLC – Terminal Operator
 - Quad Gaming, Inc. – Terminal Operator
 - TAV Vending, Inc. – Terminal Operator
 - Personnel

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - December 15, 2011 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Manufacturer, Distributor and Supplier Items
 - Item for Final Consideration
 - AGS, Illinois, LLLP – Manufacturer's, Distributor's and Supplier's License
8. Terminal Operators
 - Items for Final Consideration
 - AAA City Vendors Gaming, LLC – Terminal Operator
 - Illinois Video Slot Management – Terminal Operator
 - Diamond Gaming of Illinois, Inc. – Terminal Operator
 - Paramount Gaming of Illinois, Inc. – Terminal Operator
 - Heck Gaming, LLC – Terminal Operator
 - Metro Gaming, LLC – Terminal Operator
 - B&B Harris Management – Terminal Operator
 - Chapman Music Company, Inc. – Terminal Operator
 - Chicago Touch Screen, LLC – Terminal Operator
 - Video Gaming Services, LLC – Terminal Operator
 - Cardinal Gaming, LLC – Terminal Operator
 - Illinois Gaming System, LLC – Terminal Operator
 - Illinois Gold Rush, Inc. – Terminal Operator
 - M&A Gaming, LLC – Terminal Operator
 - Metro East Video Gaming, Inc. – Terminal Operator
 - Andy's video Gaming Company – Terminal Operator
 - J&J Ventures Gaming, LLC – Terminal Operator
 - Quad Gaming, Inc. – Terminal Operator
 - TAV Vending, Inc. – Terminal Operator

^OPEN SESSION

9. Other Investigations, Complaints, and Disciplinary Actions
10. Personnel
11. Adjourn

On Wednesday, January 18, 2012 at 11:00 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, January 19, 2012 at approximately 11:00 A.M in the banquet hall at Rivers Casino at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.